

**JENNINGS COUNTY COMMISSIONER MEETING
JUNE 14, 2018 6:30 P.M.**

Meeting was opened with Matt Sporleder asking for a moment of silence for the little 6 year old who had been swept away in Columbus. Then Matt led everyone in the pledge to the flag.

Mary Kilgore addressed the Commissioners informing them that she has 2 suits against her at this time and is having a hard time finding an attorney in town to represent her because of their being a conflict of interest. Ellie Bright, County Attorney, gave Ms. Kilgore a couple of names from Madison to contact.

Ms. Kilgore brought up how claims are suppose to be paid for county employees working the election. Ms. Kilgore stated that she and the County Auditor had many emails between them concerning this and she felt that there was no reason to change how the claims for these individuals were to be paid.

Kay Vance, the County Auditor explained that at the recent Auditor's conference; it had been stressed that all county employees compensation be sent through payroll per the IRS. The Auditor then said she had contacted the Daviess County Auditor who just was audited by the IRS last year and she also stated that she was told than any compensation paid to a county employee must go through payroll.

Ms. Vance stated that if the Commissioners wanted to pay these claims going forward the same as always, that's what she would do. Robert Willhite stated he saw no reason to send the claims through payroll and so it was decided by the Commissioners that no changes be made in the process. Ms. Vance said that she would follow those instructions and also if an IRS audit comes then the chips would fall where they may. Matt Sporleder stated they would cross that bridge when it came.

Next Marie Shepherd, APC Director, came before the Commissioners stating her office had to have more storage space. Mrs. Shepherd asked if something could be done in the basement area to allow her to store her maps; they are not allowed to get rid of any permits or maps. In the room where their allotment of space is she feels that the extension office has more room than anyone else and if some of their items were maybe straighten up and some items thrown out that would help. Mr. Sporleder asked Greg Wilds, Maintenance Manager, if he could look and see what could be done. Mr. Sporleder said he would get with the Extension office and see what could be done.

Next the Auditor had a new county map for the Commissioners approval. The bypass had been added to this map and if the proof was approved, it would be returned laminated and be hung on the wall. Rockford Map Publishers is the company the Auditor is working with and they also sent a digital copy to be printed off and given to taxpayers as needed but the Commissioners believed it was too small to read and decided not to use it. The Commissioners stated they would rather have the larger map and asked

if they could obtain copies. Auditor Vance stated she would certainly ask the company about that and the cost.

The Auditor next presented to the Commissioners a GIS Limited Use Agreement between the County and Tyler Technologies, Inc. The County has certain GIS information that may be of use by Tyler to provide local geographic data for its school transportation software to be used by the Jennings County School Corporation.

Bob Willhite made a motion to sign the GIS agreement; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next Greg Wilds, Maintenance Manger, brought two quotes for the Commissioners consideration.

First was Ken Neely who has been doing the restoration on the Courthouse. Mr. Neely has proposed to remove the existing deteriorated vents on all 4 elevations, repair the existing opening and install new custom made aluminum vents similar to the wooden pattern, with stainless steel wire backing for bird protection, the quote also includes all caulking around the exterior of all new aluminum vents and powder coating. The quote is for \$9,141. Mr. Wilds stated that barring any more rain Mr. Neely hoped to be able to bring his lift in next week to work and was hoping that this could be done while that was available.

Bob Willhite made a motion to approve the quote and to make payment from the cum courthouse fund; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

The second quote Mr. Wilds had to present concerned the County Jail. Hall Heating has given a quote to replace a 10 Ton WSHP unit for the jail. The quote is for \$15,200. Matt Sporleder stated they really have no choice but to do the replacement.

Bob Willhite made a motion to order the replacement unit for the jail; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next the Auditor read an email from the Treasurer to the Commissioners concerning the Tax Sale scheduled for November 1, 2018. Mrs. Shepherd asked if the Commissioners wanted to include all the properties you hold certificate for from prior year's tax sales included in this year's tax sale.

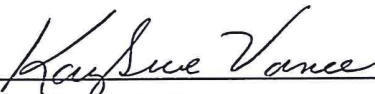
After some discussion, Bob Willhite made a motion to instruct the Treasurer to include all the properties on the tax sale; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to sign claims and payroll; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

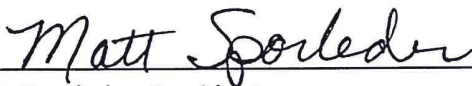
Bob Willhite made a motion to approve prior minutes; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to adjourn; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Attest:



Kay Sue Vance, Auditor



Matt Sporleder, President



Robert Willhite



David Lane